

STANDING COMMITTEE ON CYBERSPACE LAW

Minutes of Meeting

January 5, 2006

A meeting of the Committee was held at 9:30 a.m. on January 5, 2006 in the Menlo Park offices of Pillsbury Winthrop and by teleconference.

Members attending were Marla Hoehn, Maureen Young, Andrew Serwin, Francoise Gilbert, Rudy Guyon, Denise Olich, Rob Hale, David Tollen, Denis Rice, Paul Ambrosio, Matthew Cooney, Michael Dergosits, Val Hornstein, Winston Krone, and Kristie Prinz.

1. Approval of Minutes.

The minutes of the November 10, 2005 meeting were approved.

2. Subcommittee Reports and Projects Discussion.

a. The E-Commerce and Privacy subgroup met in November and reported regarding their meeting. There were two speakers at the November meeting and the subcommittee did not meet in December.

b. The Legislative/Regulatory subgroup reported regarding the new legislation that had been introduced in California and at the federal level.

c. David Tollen reported regarding the status of the potential joint program with the ADR Committee. A discussion was had regarding whether this is an opportunity that the Committee desired to pursue and who would pursue it. David will follow up with the ADR Committee and see what the status of the project is.

d. ABA Cyberspace Committee Meeting - the ABA Cyberspace Committee will hold a working meeting in Wilmington Delaware on January 27 and 28. Andy Serwin and Francoise Gilbert were going to attend and plan to report back to the Committee at the next meeting.

3. Outreach Activities.

a. A discussion was had regarding possible panels for the upcoming Annual Meeting. Various topics were suggested and it was agreed that two panels would be submitted, including The Hottest Issues in Cyberspace.

4. Recent Developments.

a. A discussion was had regarding new state legislation regarding notice of security breaches and other state actions on notice of security breaches.